

MINUTES

Landmark Preservation Commission Regular Session

Council Briefing Room, City Hall 101 W. Abram Street, 3rd Floor

Thursday, October 13, 2016 6:15 p.m.

Commissioners Present		Absent	<u>Staff</u>
Michelle Canton, Chair	Cheryl Donaldson	Valle Caldwell	Sarah Stubblefield
Geraldine Mills	LeJuene	Lisa G. Allen	Lyndsay Mitchell
Barbara Reber	Montgomery	Roxanne Thalman	Chelsea Nelson
Dorothy Rencurrel			

- I. Call to Order Chair Canton called the meeting to order at 6:15 p.m.
- II. Pledge of Allegiance

III. Announcements

Commissioner Mills informed the commission of progress on the GPR project at the Historic Cemeteries on Arkansas Lane by the Texas Historic Commission. There were no other announcements for the Commission.

IV. Approval of Minutes

Commissioner Reber moved to approve the September 8, 2016 minutes. Seconded by Commissioner Mills, the minutes were approved by a vote of 6-0-0.

V. Presentation: The Importance of Historic Trees

David Hopman, UT Arlington

The Commission was very appreciative of the presentation and was excited for discussion on how to preserve Historic Trees in Arlington.

VI. Work Plan Items

1. Priority Historic Resources

- a. Historic Cemeteries on Arkansas Lane
- b. Chair Canton presented a letter written to send to the Viridian developers regarding the preservation efforts in the area around Bird's Fort. The commission agreed with the letter and was in favor of sending it.

2. Local Marker Program

a. Ms. Stubblefield announced that two applications had been received and would be presented at the November meeting.

3. 2017 Work Plan

a. Ms. Stubblefield presented the 2016 Work Plan and asked Commissioners to begin to think about plans for the 2017 Work Plan. Each Commissioner will bring one or two priorities to the next LPC meeting for discussion.

VII. Public Forum

There were no public inquiries and the public forum was closed.

VIII. Future Agenda Items- November 10, 2016

Chair Canton requested information regarding Arlington development from the 1970s which will soon be under LPC review.

IX. Adjourn at 7:01 p.m.

Chair Canton adjourned the meeting.

Michelle Canton, Chair

Sarah Stubble

ATTEST:

Secretary to the Commission
APPROVED this 10th day of November 2016